

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

JANUARY 18, 2017

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR & CLOSED SESSION MEETINGS - 6:00 P.M.

REGULAR MEETING CALL TO ORDER

Mayor Dedina called the Regular Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present:	Patton, Spriggs
Councilmembers absent:	West
Mayor present:	Dedina
Mayor Pro Tem present:	Bragg
Staff present:	City Manager Hall, City Attorney Lyon, City Clerk Kelly, Assistant City Manager Dush, Public Works Director Levien, Assistant Public Works Director Helmer, Fire Chief French, Administrative Services Director Bradley

Mayor Pro Tem Bragg announced Councilmember West is attending the League of California Cities conference for New Mayors and Councilmembers in Sacramento.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Christian Gonzalo Quintero from Nestor Language Academy Charter School.

AGENDA CHANGES

None.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

Councilmember Spriggs announced he will be attending the League of California Cities Policy Meetings in Sacramento. (Notification of travel is on the Consent Calendar).

Councilmember Patton reported that in December he and City Manager Hall attended the South Bay Unified School District Championships. He noted the difficulty in parking on Elm Avenue but stated it will be restriped next week and there will be guides to help parents with drop off and pick-up of students.

Mayor Pro Tem Bragg reported the Imperial Beach and Coronado Chambers of Commerce are hosting a joint networking mixer at Loews Coronado Bay Resort on February 9th and she spoke about attending Eleanor Yachwan's 100th Birthday party.

Mayor Dedina reported Councilmember West, I Love a Clean San Diego and City staff organized a clean-up of the north side of Imperial Beach on Saturday. He noted that over 260 volunteers participated and spoke about the importance of the proactive efforts to clean up vacant lots. He also reported UCSD and 300 volunteers helped with a community garden at Oneonta Elementary School and announced the installation of pull up bars throughout the City.

COMMUNICATIONS FROM CITY STAFF

City Manager Hall reported the City Council authorized a cost benefit analysis about relinquishing SR75 which should be completed later this spring.

Public Safety Director French gave an update on the three storms that will probably occur Thursday through Tuesday. He noted anticipation of 2 to 6 inches of rain with high winds and high swells. He warned that there may be coastal flooding. He also stated sandbags are available behind the Fire Station.

PUBLIC COMMENT

June Engel, Library Manager, Imperial Beach Branch, introduced two new staff members.

Karen Odermatt, President of the Chamber of Commerce, spoke about the upcoming Joint Mixer with Coronado and the Chamber Breakfast.

In response to Zeke Mazur's question about when the library will open, June Engel stated a date has not yet been set.

PRESENTATIONS (1.1)

1.1 PRESENTATION ON SR-75 INTERSECTION CONTROL EVALUATION BY CAPTAIN SCOTT MULVEHILL, NAVAL BASE CORONADO COMMANDING OFFICER. (0620-80)

Naval Base Coronado Commanding Officer Captain Mulvehill, gave a PowerPoint presentation on the item, and he announced there is a community concerns hotline and website where the community can share concerns and stated he will have an air brief in Imperial Beach in the future.

CONSENT CALENDAR (2.1-2.6)

MOTION BY PATTON, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.6. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, PATTON, BRAGG, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: WEST

2.1 MINUTES.

City Council approved the Regular Meeting Minutes of December 7, 2016 and the two Special Meeting Minutes of December 14, 2016.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Council ratified the warrant register.

2.3 RECEIVE OCTOBER 2016 TREASURER'S REPORT. (0300-90)

City Council received the monthly Treasurer's report.

2.4 RECEIVE NOVEMBER 2016 TREASURER'S REPORT. (0300-90)

City Council received the monthly Treasurer's report.

2.5 ADOPTION OF RESOLUTION NO. 2017-7761 AUTHORIZING THE CITY MANAGER TO EXECUTE THE CAL-ID USER AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR PARTICIPATION IN SAN DIEGO COUNTY'S REMOTE ACCESS NETWORK ALLOWING LOCAL LAW ENFORCEMENT AGENCIES TO PROVIDE CAL-ID IDENTIFICATION SERVICES FOR THE CITY OF IMPERIAL BEACH VIA THE SAN DIEGO COUNTY SHERIFF'S DEPARTMENT TERMINAL SITES. (0260-25)

City Council adopted Resolution No. 2017-7761.

2.6* NOTIFICATION OF TRAVEL: COUNCILMEMBER SPRIGGS IS PLANNING TO ATTEND THE LEAGUE OF CALIFORNIA CITIES POLICY COMMITTEE MEETINGS IN SACRAMENTO JANUARY 19-20, 2017. HE IS THE VICE-CHAIR OF THE HOUSING, COMMUNITY & ECONOMIC DEVELOPMENT POLICY COMMITTEE. (0410-60)

*No staff report.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

PUBLIC HEARINGS (4)

None.

REPORTS (5.1-5.2)

5.1 RESOLUTION NO. 2017-7762 PROCLAIMING A STATE OF LOCAL EMERGENCY RELATING TO THE DISCHARGE OF UNTREATED WASTEWATER IN THE TIJUANA RIVER. (0150-40 & 0210-26)

City Manager Hall reported on the item. He noted that the State of Emergency will be renewed every 30 days according to state law.

City Council discussed changes they would like in the next resolution such as information on health related evidence/consequences, analysis of water, trash gates breaking, information on untreated and treated waste water, and to reference the joint letter signed by the Mayors of Imperial Beach, Chula Vista, Coronado, National City and San Diego Councilmember David Alvarez which was sent to the North American Development Bank about the need to fast track sewage improvements due to impacts to the South County region.

MOTION BY SPRIGGS, SECOND BY BRAGG. TO ADOPT RESOLUTION NO. 2017-7762 TO PROCLAIM A STATE OF LOCAL EMERGENCY RELATED TO THE DISCHARGE OF UNTREATED WASTEWATER IN THE TIJUANA RIVER AND DIRECT THE CITY MANAGER TO FORWARD THIS RESOLUTION TO FEDERAL AND STATE AGENCIES AND TO REQUEST THE GOVERNOR OF THE STATE OF CALIFORNIA PROCLAIM A STATE OF EMERGENCY BECAUSE THE CITY'S RESOURCES ARE INADEQUATE TO COPE WITH THE EMERGENCY PURSUANT TO GOVERNMENT CODE SECTION 8625(C) AND IBMC SECTION 2.52.060(B). MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCILMEMBERS: SPRIGGS, PATTON, BRAGG, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: WEST**

5.2 RESOLUTION NO. 2017-7763 APPROPRIATING \$75,000 RTCIP FUNDS TO THE RECONSTRUCTION INCLUDING OVERLAY OF A SECTION OF PALM AVENUE BETWEEN 7TH STREET AND STATE ROUTE 75. (0680-95 & 0720-25)

City Manager Hall reported on the item.

MOTION BY BRAGG, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2017-7763 APPROPRIATING \$75,000 RTCIP FUNDS TO THE RECONSTRUCTION INCLUDING OVERLAY OF A SECTION OF PALM AVENUE BETWEEN 7TH STREET AND STATE ROUTE 75. MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCILMEMBERS: SPRIGGS, PATTON, BRAGG, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: WEST**

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6.1)

6.1 ADOPTION OF RESOLUTION NOS. SA-17-54 AND SA-17-55 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE ADMINISTRATIVE BUDGET AND THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 17-18) FOR THE 12-MONTH PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2018 AND APPROVING RELATED ACTIONS. (0418-50)

City Manager Hall reported on the item.

MOTION BY BRAGG, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. SA-17-54 AND RESOLUTION NO. SA-17-55 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE ADMINISTRATIVE BUDGET AND THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 17-18) FOR THE 12-MONTH PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2018 AND APPROVING RELATED ACTIONS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, PATTON, BRAGG, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: WEST

ITEMS PULLED FROM THE CONSENT CALENDAR

None.

ADJOURN REGULAR MEETING

Mayor Dedina adjourned the Regular meeting at 6:52 p.m.

CLOSED SESSION MEETING CALL TO ORDER

Mayor Dedina called the Closed Session meeting to order at 6:53 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present: Patton, Spriggs
Councilmembers absent: West
Mayor present: Dedina
Mayor Pro Tem present: Bragg
Staff present: City Manager Hall, City Attorney Lyon

CLOSED SESSION

City Attorney Lyon announced Closed Session Item No. 3 was removed from the agenda.

- 1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Govt. Code section 54956.9(d)(2)
Existing facts and circumstances pursuant to Govt. Code section 54956.9(e)(3)
(1 case)
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code section 54956.8
Property APN: 625-023-07-00
Agency Negotiator: City Manager and Assistant City Manager
Negotiating Party: Braudaway, George E.
Under Negotiation: Price and terms of payment

Mayor Dedina adjourned the meeting to Closed Session at 6:53 p.m. and he reconvened the meeting to Open Session at 7:11 p.m.

Reporting out of Closed Session, City Attorney Lyon announced City Council discussed Closed Session Item Nos. 1 and 2, Item No. 3 was removed from the agenda, Councilmember Patton recused himself from Item No. 2 due to a potential conflict of interest due to the location of his residence, on Item Nos. 1 and 2 City Council gave direction and no reportable action was taken.

ADJOURN CLOSED SESSION

Mayor Dedina adjourned the Closed Session meeting at 7:12 p.m.

_____/s/
Serge Dedina
Mayor

_____/s/
Jacqueline M. Kelly, MMC
City Clerk